

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
MONDAY, JANUARY 28, 2002**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S401: Urban Recreational and Cultural Centers Grant Applications for the World Beat Center and the Centro Cultural de la Raza.

(Balboa Park, bounded by the Uptown, Greater North Park and Downtown Community Areas. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-547 Cor. Copy)

Authorizing the City Manager to apply to the State of California under the Urban Recreation and Cultural Centers Grant Program for a grant for improvements to the Centro Cultural de la Raza and the World Beat Center;

Authorizing the City Manager to take all necessary actions to secure and accept grant funds, including negotiating and entering into a grant funding agreement;

Authorizing the City Manager to expend the grant funds in accordance with the terms and conditions of the agreement if the funds are secured;

Authorizing the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to establish a special interest-bearing fund for the grant funds;

Declaring that the City will require any leaseholder of the Centro Cultural de la Raza and the World Beat Center to dedicate sufficient funds to properly operate and maintain the facility and program and to have sufficient funds identified for that purpose; or in the event that the City operates the facility, funding would need to be identified through the City's budget process for the City to certify that it has sufficient funds to operate and maintain the facility and project;

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S401: (Continued)

Declaring that Council has reviewed, understands, and agrees to the terms and conditions for receipt of the grant funds as set forth in the State of California, Department of Parks and Recreation's Grant Contract for Urban Recreation and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education Program.

CITY MANAGER SUPPORTING INFORMATION:

On October 23, 2001, the City Council voted to recommend submitting two Urban Recreational and Cultural Center (URCC) grant applications to the State of California Department of Parks and Recreation. As a result of the submittal, the State of California Department of Parks and Recreation requested additional language be incorporated into the resolution.

The intent of the Urban Recreational and Cultural Centers (URCC) grant program is to provide funds, on a competitive basis, to cities, counties, non-profit organizations, and federally recognized California Indian tribes to enhance, develop and rehabilitate urban recreational and cultural centers, museums and facilities for wildlife or environmental education in urban areas throughout California.

The notice of funding availability for the URCC grant program was released by the State of California Park and Recreation Department as part of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000. A total of \$8,000,000 has been allocated for the URCC grant program. This program does not require matching funds.

The Planning Department is proposing to submit two applications for URCC funding for facilities improvements at the Centro Cultural de la Raza and the World Beat Center. Both are consistent with funding eligibility criteria that require projects to interpret a cultural theme and be located on publically owned land. The Centro Cultural de la Raza and the World Beat Center both provide unique cultural programs that serve diverse populations within the City of San Diego and are located on City-owned property within Balboa Park.

FISCAL IMPACT:

If the grants are awarded, the City would receive up to \$1,180,000 in grant funding and would be administered by the City of San Diego Park and Recreation Department.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

Ewell/Goldberg/LBE

* ITEM-S402: Appointment to the City of San Diego Civil Service Commission.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1003)

Council confirmation of the appointment by the Mayor of Delia H. Talamantez to serve as a member of the Civil Service Commission, for a term ending January 9, 2007, replacing Linda Legerrette, whose term has expired.